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2015R- 254  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Reich

**Amending the Joint Powers Agreement for the creation of the Shingle Creek Watershed Management Commission and ratifying the acts thereof.**

Resolved by The City Council of The City of Minneapolis:

Whereas, the City of Minneapolis (the "City") is party to a joint powers agreement entitled AMENDED JOINT AND COOPERATIVE AGREEMENT ESTABLISHING THE SHINGLE CREEK WATERSHED MANAGEMENT COMMISSION TO PLAN, CONTROL AND PROVIDE FOR THE DEVELOPMENT OF THE SHINGLE CREEK WATERSHED (the "Joint Powers Agreement"); and

Whereas, in 1984 the Joint Powers Agreement provided for the establishment of the Shingle Creek Watershed Management Commission (the "Commission"), a watershed management organization pursuant to and in accordance with the Metropolitan Surface Water Management Act, Minn. Stat. § 103B.201 et seq., and Minn. Stat. § 471.59; and

Whereas, the Joint Powers Agreement has been amended on a 10-year cycle since 1984; and

Whereas, the Joint Powers Agreement has expired by its terms on January 1, 2015; and

Whereas, the Commission has continued to act and exercise its powers and duties, notwithstanding the expiration of the Joint Powers Agreement; and

Whereas, it has been and is the intent of the City that the Commission continue to act as a watershed management organization for the Shingle Creek watershed and will continue to do so in the future; and

Whereas, the City has been presented with a proposed amendment to the Joint Powers Agreement, extending the term thereof to January 1, 2025 (the "Amendment"); and

Whereas, the City Council has determined that extending the term of the Joint Powers Agreement and the ratification of all acts of the Commission from January 1, 2015, to the effective date of the Amendment is reasonable, prudent, and in the best interest of the public;

Now, Therefore, Be It Resolved by The City Council of The City Of Minneapolis:

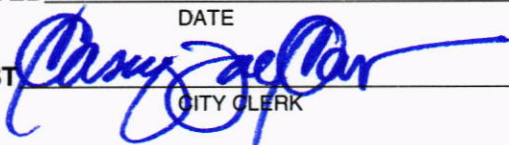
That the Amendment to the Joint Powers Agreement is approved and that the proper City officers are authorized and directed to execute and deliver a copy of the Amendment and a certified copy of this resolution to the Chair of the Commission.

Be It Further Resolved that all acts of the Commission from January 1, 2015, to the effective date of the Amendment to the Joint Powers Agreement are approved, confirmed, and ratified in all respects.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JUN 19 2015

ATTEST   
CITY CLERK

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

 JUN 23 2015  
MAYOR HODGES DATE